

RESOLUTION NO. 2007-39

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LODI AUTHORIZING
APPLICATION FOR WORKFORCE
HOUSING REWARD PROGRAM GRANT

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WHEREAS, the State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated May 2005 and May 2006 for the 2005 and 2006 Program Years (the "NOFA"), under its Workforce Housing (WFH) Reward Program; and

WHEREAS, the City of Lodi ("Applicant") desires to apply for a WFH grant and submit the Application Package released December 2005 and December 2006 by the Department for the WFH Program; and

WHEREAS, the Department is authorized to approve funding allocations for the WFH Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council as follows:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the application package released December 2005 for the 2005 WFH Program Year and December 2006 for the 2006 WFH Program Year by the Department for the WFH Program. If the application is approved, the City Manager on behalf of Applicant is hereby authorized to and directed to enter into, execute, and deliver a State Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure a WFH Grant from the Department, and all amendments thereto (collectively, the WFH Grant Documents").
2. The applicant shall be subject to the terms and conditions as specified in each Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreements. The application in full is incorporated as part of the Standard Agreements. Any and all activities funded, information provided, and timelines represented in each respective application are enforceable through the respective Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the respective application and approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. That the City Manager of the City of Lodi is authorized to execute in the name of the Applicant the Application Package and the WFH Grant Documents as required by the Department for participation in the WFH Program.

Dated: March 7, 2007

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I hereby certify that Resolution No. 2007-39 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 7, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to be "Randi Johl", written over a circular stamp or seal.

RANDI JOHL
City Clerk